

**EXHIBIT B**

<b>Trial Exhibit Number</b>	<b>Z First Bates</b>	<b>Z Last Bates</b>	<b>Produced by Avalon</b>	<b>Produced by Fayyer</b>	<b>Produced by Other Parties</b>
SEC Trial Exhibit 1	Z-006033538	Z-006033538	No	No	USDJ
SEC Trial Exhibit 2	Z-006120143	Z-006120147	No	No	USDJ
SEC Trial Exhibit 3	Z-006164337	Z-006164344	No	No	USDJ
SEC Trial Exhibit 4	Z-006120306	Z-006120325	No	No	USDJ
SEC Trial Exhibit 5	Z-006164659	Z-006164661	No	No	USDJ
SEC Trial Exhibit 6	Z-006035349	Z-006035351	No	No	USDJ
SEC Trial Exhibit 7	Z-006129244	Z-006129247	No	No	USDJ
SEC Trial Exhibit 8	Z-006175409	Z-006175409	No	No	USDJ
SEC Trial Exhibit 9	Z-006188279	Z-006188292	No	No	USDJ
SEC Trial Exhibit 10	Z-006086602	Z-006086602	No	No	USDJ
SEC Trial Exhibit 11	Z-006035850	Z-006035851	No	No	USDJ
SEC Trial Exhibit 12	Z-006112764	Z-006112765	No	No	USDJ
SEC Trial Exhibit 13	Z-006041294	Z-006041295	No	No	USDJ
SEC Trial Exhibit 14	Z-006127628	Z-006127629	No	No	USDJ

Note: US Attorney's Office (USAO) for the District of New Jersey is abbreviated as USDJ

Document Name	First Bates	Last Bates	Searches Conducted	Search Results		Received Production	Notes
				First Bates	Last Bates		
SEC Trial Exhibit 1	Z-006033538	Z-006033538	Apply smart filters				
			Sender address equals avalonfaldt@gmail.com	1	Z-006033538	Z-006033538	USDJ-20151231
			Recipient address equals reggy@allnewstar.com	2	Z-004031124	Z-004031124	USDJ-20160510
			Search in email subject for "hello from serge"				
			(name pre/2 nathan) and (receiv* pre/2 contact pre/2				
			serge)	1	Z-006033538	Z-006033538	USDJ-20151231
			sent date equals 1/18/2013	2	Z-004031124	Z-004031124	USDJ-20160510
							2 hits on 1/18/2013 1:31pm; 2
							additional docs all produced by USDJ
			"group of traders"	1	Z-006033538	Z-006033538	USDJ-20151231
			"accounts for layering"	2	Z-004031124	Z-004031124	USDJ-20160510
			"other different strategies"				
			sent date equals 1/18/2013				
			"still allow layering"	1	Z-006033538	Z-006033538	USDJ-20151231
			sent date equals 1/18/2013	2	Z-004031124	Z-004031124	USDJ-20160510
							2 hits on 1/18/2013 1:31pm; 2
							additional docs all produced by USDJ

Document Name	First Bates	Last Bates	Searches Conducted	Search Results		Received Production	Notes
				First Bates	Last Bates		
SEC Trial Exhibit 2	Z-006120143	Z-006120147	Apply smart filters				
			Sender address equals avalonfaldt@gmail.com	1	Z-006120143	Z-006120147	3 hits on 3/7/2013 9:29am; 2 additional docs all produced by USDJ
			Recipient address equals reg.xia@gmail.com	2	Z-004031670	Z-004031675	
			Sent date equals 3/7/2013	3	Z-006164195	Z-006164195	
			"serge works directly for the broker"	1	Z-006120143	Z-006120147	3 hits on 3/7/2013 9:29am; 15 additional docs all produced by USDJ
			"brokerafe company"	2	Z-004031670	Z-004031675	
				3	Z-006164195	Z-006164195	
			"for layering it is a bit more costly"	1	Z-006120143	Z-006120147	3 hits on 3/7/2013 9:29am; 45 additional docs all produced by USDJ
			"we pay very big legal bills"	2	Z-004031670	Z-004031675	
				3	Z-006164195	Z-006164195	

Document Name	First Bates	Last Bates	Searches Conducted	Search Results		Received Production	Notes	
				First Bates	Last Bates			
SEC Trial Exhibit 3	Z-006164337	Z-006164344	Apply smart filters					
			Sender address equals avalonfaltd@gmail.com	1	Z-006164337	Z-006164344	USDJ-20151231	
			Recipient address equals reg.xia@gmail.com	2	Z-004031703	Z-004031710	USDJ-20160510	
			Sent date equals 3/11/2013					

Document Name	First Bates	Last Bates	Searches Conducted	Search Results		Received Production	Notes
				First Bates	Last Bates		
SEC Trial Exhibit 4	Z-006120306	Z-006120325	Apply smart filters				
			Sender address equals avalonfald@gmail.com	1	Z-006120306	Z-006120314	USDJ-20151231
			Recipient address equals reg.xia@gmail.com	2	Z-004031745	Z-004031753	USDJ-20160510
			Sent date equals 3/12/2013				
			Include Families	1	Z-006120315	Z-006120315	USDJ-20151231
				2	Z-006120316	Z-006120325	USDJ-20151231
				3	Z-004031754	Z-004031754	USDJ-20160510
				4	Z-004031755	Z-004031764	USDJ-20160510
			"both payout schedules"	1	Z-006120306	Z-006120314	USDJ-20151231
				2	Z-004031745	Z-004031753	USDJ-20160510
							2 hits on 3/11/2013 5:19pm; 1 additional doc produced by USDJ
			"layering and normal trading"	1	Z-006120306	Z-006120314	USDJ-20151231
				2	Z-004031745	Z-004031753	USDJ-20160510
							2 hits on 3/11/2013 5:19pm; 1 additional doc produced by USDJ

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				First Bates	Last Bates		
SEC Trial Exhibit 5	Z-006164659	Z-006164661					
			"bp works differently depending on strategy"	1	Z-006164659	Z-006164661	USDJ-20151231 2 hits on 3/15/2013 11:15am; 125 additional docs all produced by USDJ
				2	Z-004034939	Z-004034942	
			"layering strategies" and "send \$2500 per account"	1	Z-006164659	Z-006164661	USDJ-20151231 2 hits on 3/15/2013 11:15am; 125 additional docs all produced by USDJ
				2	Z-004034939	Z-004034942	
			"for layering" and "you can send 50-100" and "different ECN'S"	1	Z-006164659	Z-006164661	USDJ-20151231 2 hits on 3/15/2013 11:15am; 125 additional docs all produced by USDJ
				2	Z-004034939	Z-004034942	

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SEC Trial Exhibit 6	Z-006035349	Z-006035351	Apply smart filters				
			Sender address equals avalonfaltd@gmail.com	1	Z-006035349	Z-006035351	USDJ-20151231
			Recipient address equals zchxia@gmail.com	2	Z-004036331	Z-004036333	USDJ-20160510
			Sent date equals 3/28/2013				
			Search in email subject for "bloter detail"				
			"broker is not a cheap one"	1	Z-006035349	Z-006035351	USDJ-20151231
			"tolerate and protect us"	2	Z-004036331	Z-004036333	USDJ-20160510
							2 hits on 3/28/2013 8:02pm; 21 additional docs all produced by USDJ
			(multi pre/1 key pre/1 trading) and ("not allowed")	1	Z-006035349	Z-006035351	USDJ-20151231
				2	Z-004036331	Z-004036333	USDJ-20160510
							2 hits on 3/28/2013 8:02pm; 21 additional docs all produced by USDJ
			"so you get what you pay for here"	1	Z-006035349	Z-006035351	USDJ-20151231
				2	Z-004036331	Z-004036333	USDJ-20160510
							2 hits on 3/28/2013 8:02pm; 21 additional docs all produced by USDJ



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SEC Trial Exhibit 7	Z-006129244	Z-006129247	Apply smart filters					
			Sender address equals avalonfaltd@gmail.com	1	Z-004036472	Z-004036475	USDJ-20160510	2 hits on 4/3/2013 12:00pm/ 12:01pm;
			Recipient address equals zchxia@gmail.com	2	Z-006129244	Z-006129247	USDJ-20151231	12 additional docs all produced by USDJ
			Sent date equals 4/3/2013					
			Search in email subject for "real fees"					
			contract pre/5 layering pre/1 spoofing	1	Z-004036472	Z-004036475	USDJ-20160510	2 hits on 4/3/2013 12:00pm; 12
				2	Z-006129244	Z-006129247	USDJ-20151231	additional docs all produced by USDJ
			account pre/5 charged pre/4 ML pre/1 key pre/1 strategy	1	Z-004036472	Z-004036475	USDJ-20160510	2 hits on 4/3/2013 12:00pm; 12
				2	Z-006129244	Z-006129247	USDJ-20151231	additional docs all produced by USDJ
			"dark pool layering" pre/5 strategies	1	Z-004036472	Z-004036475	USDJ-20160510	2 hits on 4/3/2013 12:00pm; 12
				2	Z-006129244	Z-006129247	USDJ-20151231	additional docs all produced by USDJ
			"money for legal expenses"	1	Z-004036472	Z-004036475	USDJ-20160510	2 hits on 4/3/2013 12:00pm; 12
			"no other firms allow this"	2	Z-006129244	Z-006129247	USDJ-20151231	additional docs all produced by USDJ

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SEC Trial Exhibit 8	Z-006175409	Z-006175409	Apply smart filters:					
			Sender address equals avalonfaltd@gmail.com	1	Z-004036485	Z-004036485	USDJ-20160510	2 hits on 4/3/2013 12:28pm; 12
			Recipient address equals zchxia@gmail.com	2	Z-006175409	Z-006175409	USDJ-20151231	additional docs all produced by USDJ
			Sent date equals 4/3/2013					
			Search in email subject for "real fees"					
			(charged pre/1 commission) pre/5 (contract pre/2 layering)	1	Z-004036485	Z-004036485	USDJ-20160510	2 hits on 4/3/2013 12:28pm; 31
				2	Z-006175409	Z-006175409	USDJ-20151231	additional docs all produced by USDJ
			rebate pre/1 for pre/1 layering	1	Z-004036485	Z-004036485	USDJ-20160510	2 hits on 4/3/2013 12:28pm; 33
				2	Z-006175409	Z-006175409	USDJ-20151231	additional docs all produced by USDJ
			(layering pre/1 spoofing) and "regular trading" and "one account"	1	Z-004036485	Z-004036485	USDJ-20160510	2 hits on 4/3/2013 12:28pm; 45
				2	Z-006175409	Z-006175409	USDJ-20151231	additional docs all produced by USDJ

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SEC Trial Exhibit 9	Z-006188279	Z-006188292	Apply smart filters:					
			Sender address equals avalonfald@gmail.com	1	Z-006188279	Z-006188280	USDJ-20151231	2 hits on 11/4/2014 5:49pm; 8
			Recipient address equals laviensmile@gmail.com	2	Z-003987883	Z-003987884	USDJ-20160510	additional docs all produced by USDJ
			Sent date equals 11/4/2014					
			Add families		Z-006188281	Z-006188292	USDJ-20151231	attachment to Z-006188279
				Z-003987885	Z-003987896	USDJ-20160510	attachment to Z-003987883	
			"i'm not sure" pre/10 "regarding the commission"	1	Z-006188279	Z-006188280	USDJ-20151231	2 hits on 11/4/2014 5:49pm; 6
				2	Z-003987883	Z-003987884	USDJ-20160510	additional docs all produced by USDJ
			Add families		Z-003987885	Z-003987896	USDJ-20160510	attachment to Z-003987883
				Z-006188281	Z-006188292	USDJ-20151231	attachment to Z-006188279	
			(break pre/1 point) and commi* and 350M	1	Z-006188279	Z-006188280	USDJ-20151231	2 hits on 11/4/2014 5:49pm; 6
				2	Z-003987883	Z-003987884	USDJ-20160510	additional docs all produced by USDJ
			Add families		Z-003987885	Z-003987896	USDJ-20160510	attachment to Z-003987883
				Z-006188281	Z-006188292	USDJ-20151231	attachment to Z-006188279	

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SEC Trial Exhibit 10	Z-006086602	Z-006086602	Apply smart filters:				
			Sender address equals avalonfaltd@gmail.com	1	Z-006086602	Z-006086602	USDJ-20151231
			Recipient address equals edisonlin1984@gmail.com	2	Z-006176693	Z-006176693	USDJ-20151231
			Sent date equals 4/18/2013				
			"ten per ecn" and "50 orders max"	1	Z-006086602	Z-006086602	USDJ-20151231
				2	Z-006176693	Z-006176693	USDJ-20151231
							2 hits on 4/18/2013 4:15pm; 1 additional doc produced by USDJ
			"place 10 orders on each ecn" and "5 different ecns"	1	Z-006086602	Z-006086602	USDJ-20151231
				2	Z-006176693	Z-006176693	USDJ-20151231
							2 hits on 4/18/2013 4:15pm; 1 additional doc produced by USDJ
			"only have 10 orders each ecn"	1	Z-006086602	Z-006086602	USDJ-20151231
				2	Z-006176694	Z-006176694	USDJ-20151231
							2 hits on 4/18/2013 4:15pm; 3 additional doc produced by USDJ

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				First Bates	Last Bates		
SEC Trial Exhibit 11	Z-006035850	Z-006035851	Apply smart filters: Sender address equals edisonlin1984@gmail.com Recipient address equals avalonfaltd@gmail.com Sent date equals 7/9/2013 Search in email subject for "about overnight charges"	1	Z-006035850 Z-006035851	USDJ-20151231	
			"we allow layering" and "these sort of strategies"	1	Z-006035850 Z-006035851	USDJ-20151231	1 hit on 7/9/2013 12:35pm; 1 additional doc produced by USDJ
			"strategies only for intra day use"	1	Z-006035850 Z-006035851	USDJ-20151231	1 hit on 7/9/2013 12:35pm; 1 additional doc produced by USDJ

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				First Bates	Last Bates		
SEC Trial Exhibit 12	Z-006112764	Z-006112765	Apply smart filters: Sender address equals avalonfaltd@gmail.com Recipient address equals jiangbaba520@163.com Sent date equals 2/26/2012	1	Z-006112764	Z-006112765	USDJ-20151231
			agreement pre/10 "only agent"	1	Z-006112764	Z-006112765	USDJ-20151231
			"you have my support"	1	Z-006112764	Z-006112765	USDJ-20151231
			"ukraine and teach people"	1	Z-006112764	Z-006112765	USDJ-20151231
			china and "laying strategy"	1	Z-006112764	Z-006112765	USDJ-20151231
							1 hit on 2/26/2012 4:36pm; 1 additional doc produced by USDJ

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				First Bates	Last Bates		
SEC Trial Exhibit 13	Z-006041294	Z-006041295	Apply smart filters: Sender address equals avalonfaltd@gmail.com Recipient address equals cndt168@gmail.com Sent date equals 9/16/2013	1	Z-006041294 Z-006041295	USDJ-20151231	
			nomura and "limit anything"	1	Z-006041294 Z-006041295	USDJ-20151231	
			nomura and "is there anyone else"	1	Z-006041294 Z-006041295	USDJ-20151231	

Document Name	First Bates	Last Bates	Searches Conducted	Search Results		Received Production	Notes
				First Bates	Last Bates		
SEC Trial Exhibit 14	Z-006127628	Z-006127629	Apply smart filters: Sender address equals avalonfaltd@gmail.com Recipient address equals cndt168@gmail.com Sent date = 10/18/2013 Search in email subject for "WTS release limit"	1	Z-006127628 Z-006127629	USDJ-20151231	1 hit on 10/18/2013 6:02pm; 1 additional doc produced by USDJ
			"latency software" and "risk assessment"	1	Z-006127628 Z-006127629	USDJ-20151231	1 hit on 10/18/2013 6:02pm; 1 additional doc produced by USDJ
			"detect and reject orders" and "manipulative behavior"	1	Z-006127628 Z-006127629	USDJ-20151231	1 hit on 10/18/2013 6:02pm; 1 additional doc produced by USDJ
			"15-c of the sec" and "forbid any layering"	1	Z-006127628 Z-006127629	USDJ-20151231	
			"looks like lek is the only solution for now"	1	Z-006127628 Z-006127629	USDJ-20151231	
			"increase their limits" and "last week to 50 orders"	1	Z-006127628 Z-006127629	USDJ-20151231	